

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JANUARY 25, 2011

A. Call To Order

8:00 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

Delete No. 1.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

F. Scheduled Items

1. Joint meeting of the City Council and Redevelopment Agency regarding presentation of the audit report for fiscal year ending June 30, 2010 by audit firm of Caporicci & Larson

Deleted and rescheduled to February 8.

G. General

8:01

2. Minutes of January 11, 2011

Approved as presented.

8:01-8:02

3. CRA Bill #R-2011-01 - Approving Purchase Agreement for APN 0283-192-22 on the west side of Mt. View Avenue between Van Leuven Street and Lane Street [**Secretary**]

Adopted Resolution No. 339.

H. Reports

None.

I. Adjournment

8:02 p.m.